

**EIGHT HUNDRED SEVENTIETH
REGULAR MEETING
OF THE
BOARD OF TRUSTEES
February 20th, 2018**

4:00 p.m. at the Merced Office, 3478 Beachwood Drive, Merced, CA 95348

1. Pledge of Allegiance.
2. Roll Call.
3. Introduction of Visitors.
4. Public Forum- Any member of the public may address the Board on matters within the Board's jurisdiction and not scheduled for consideration at this meeting.
5. Approval of minutes for the January 16th, 2018 meeting.

Motion: _____

Ayes: ____

Second: _____

Noes: ____

Abstentions: ____

6. Approval of payment of Special Issue, Commercial Payment Authorizations and Petty Cash expenditures.

Motion: _____

Ayes: ____

Second: _____

Noes: ____

Abstentions: ____

7. Presentation of Manager's Report.

The printed General Manager's Report will be included in the Board Packet. GM Jones will update the Board on the operational and administrative activities of the District.

8. Correspondence.

9. Other business:

- a. Reports from attendees who attended the 86th Annual Mosquito and Vector Control Association of California Conference.

Trustees Bodley attended the Conference and a report of his activities while attending the conference is requested. Staff Members Bakken, Benavidez, Bueno, Jones, and Regret will provide written or oral reports.

- b. Appointment of Committee Members for 2018.

In accordance with District Policy at the February Board Meeting, the Board President (Adam Cox) selects committees and committee chairs subject to Board approval. The President is ex-officio member of all committees except the Nominating. The Executive and Budget Committee is composed of the President (Cox), Vice President (Lerner), Secretary (Bodley), and Immediate Past President (Wolff). A copy of the 2017 Committees is enclosed for reference. Please contact Adam Cox (209.631.3803 or wadamcox@gmail.com) if you have a committee preference.

Motion: _____

Ayes: ____

Second: _____

Noes: ____

Abstentions: ____

c. Distribution of Form 700, Statement of Economic Interests.

Form 700's will be ready for review at the meeting. Please note any changes from the previous year.

d. Authorization for the GM Jones, ESS Bakken, FSS Bueno to tour the Greater Los Angeles County Vector Control District in Santa Fe Springs, CA.

Greater LA CVCD is willing to give a tour and share their best management practices regarding their invasive *Aedes* response program. They are willing to teach "lessons learned", techniques, equipment, and strategies going forward in regards to how to approach our District's invasive *Aedes* situation. This will require overnight hotel stay in Greater LA region for GM Jones, ESS Bakken, and FSS Bueno. Anticipated tour date will be dependent on Greater LA VCD's schedule (sometime in March).

Motion: _____

Ayes: ____

Second: _____

Noes: ____

Abstentions: ____

10. Adjournment